

STEP TWO CORPORATION LIMITED

"AVANI SIGNATURE" 91A/1, Park Street, Kolkata – 700 016

Ph.No.(033)6628 9111, E-mail : admin@steptwo.in

CIN : L65991WB1994PLC066080

Date: 24th September, 2024

The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 30th Annual General Meeting held on 24th September 2024

Ref.: Scrip Code : 531509

Scrip ID : STEP2COR

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 30th Annual General Meeting of the company held on Tuesday, the 24th day of September 2024 at 10:00 A.M. at 91A/1, Park Street, 7th Floor, Kolkata – 700 016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, to facilitate those members who were present at the AGM, either personally or by proxy, who did not, cast their vote in respect of items of business as set out in the Notice of the Annual General Meeting.

The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2024.
2. Re-Appointment of Mr. Anuj Agarwal (DIN: 02984121) as director who was retiring by rotation.
3. Fixing remuneration of M/s. M.K.Kothari & Associates, Chartered Accountants (Firm Reg. No. 0323929E), the Statutory Auditors of the Company.

The meeting if the members concluded at 11.10 A.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Step Two Corporation Ltd.

Anuj Agarwal
Managing Director
DIN-02984121